**Public Notice**

**Research & Promotion Board Meeting**

**Wednesday, November 9, 2011**

**9:00am to 12:00pm**

**Louisiana State Museum**

**Board Room**

**660 North 4th Street**

**Baton Rouge, Louisiana 70802**

**AGENDA**

1. Call to Order, Roll Call

2. Agenda approval or amendment to the agenda by 2/3 votes

3. Approval of Minutes of July 21, 2011 Meeting

4. Election of Research and Promotion Board Chair

5. Overview of FY2013 Draft Annual Basin Plan

6. Public Comment on Draft FY2013 Annual Basin Plan

7. Research & Promotion Board Consideration of Draft FY2013 Annual Basin Plan

8. Proposed Timeline for FY 2013 Annual Plan

9. Overview of Water Management Project Nomination Process Changes Proposed by Technical Advisory Group

10. Public Comment on Proposed Water Management Project Nomination Process Changes

11. Research & Promotion Board Consideration of Water Management Project Nomination Process Changes

10. Other Business

11. Public Comment

12. Adjourn